

Sent and Posted: 12/7/09

**10-DAY NOTICE OF MEETING AND AGENDA
MENDOCINO WINEGRAPE & WINE COMMISSION**

Thursday, December 17, 2009

12:30 PM to 4:00 PM

(optional wine tasting following meeting)

Rack & Riddle

14100 Mountain House Rd

Hopland, CA

AGENDA

1. Call to Order/Roll Call
2. Approve minutes from last meeting
3. Public comment on non-agenda items
4. Chairman's report: Rich Schaefer
5. Administrative Report: Betsy Wildberger
6. Water Update: Devon Jones
7. Committee & Sub Committee reports
 - a. Finance: Norma Gibson
 - b. Education, Research & Community Relations: Ann Thrupp
 - c. Executive: Rich Schaefer
 - d. Events/Public Relations: Julia Conway
 - e. Search: Sandra Rennie
8. Committee Chair Election: Rich Schaefer
9. Closed Session pursuant to Government Code Section 11126(a) for President selection
10. Issues and scheduling for next meeting
11. Adjourn

All agenda items are subject to discussion and possible action. For more information, or to make a request regarding a disability-related accommodation for the meeting, please contact Betsy Wildberger at the MWWC office at 707-468-9886. This notice and agenda is available on the Internet at <http://www.truemendocinowine.com>